COUNTY OF YORK MEMORANDUM

DATE: February 4, 2000 (BOS Mtg. 2/16/00)

TO: York County Board of Supervisors

FROM: Daniel M. Stuck, County Administrator

SUBJECT: Changes to Board Meeting Dates and Locations

As we have discussed, it looks like York Hall will be ready for occupancy soon, and staff is preparing for the move from the Finance Building. We are confident that the building will be complete and staff will be adequately trained on the new equipment in order to hold the first Regular Meeting of the Board there on March 15.

In accordance with Section 15.2-1416 of the Code of Virginia, such a temporary change in place requires a resolution of the Board directing such change, and it must be advertised and posted at least seven days prior to the move. Proposed Resolution R00-20 is attached for your consideration to change the March 15 meeting place to York Hall.

The Board has already amended its Rules of Procedure to begin conducting Regular Meetings in York Hall on Tuesdays beginning in April. Another amendment, proposed Resolution R00-21, has been prepared to amend your Rules of Procedure to include the first Tuesday in November as an exception when there will be no Board meeting (as is done with the first Tuesday in July) since the first Tuesday in November is usually Election Day. Given the timing of the year, I feel that one less meeting will not have any negative impact. Knowing there will be no meeting, staff will plan accordingly. The amendment also corrects the name of the room in York Hall in which the Board will meet. Proposed Resolution R00-21 will also have to be advertised and posted according to Section 15.2-1416 of the Code of Virginia.

If you have need of any further information concerning the proposed changes, please contact me.

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Attachments